

ORDINANCE NO. 111-18

BY: **BRIAN BROCHETTI**  
(By Request - Service Director)

AN ORDINANCE TO AMEND ORDINANCE NO. 185-14 TO  
EXTEND A CONTRACT WITH STRATEGIC AGGREGATION  
CONSULTANTS FOR CONSULTING SERVICES FOR  
ELECTRIC AGGREGATION ISSUES RELATING TO OUR  
ELECTRIC SUPPLY AGREEMENT WITH FIRST ENERGY  
SOLUTIONS (FES), AND DECLARING AN EMERGENCY

WHEREAS, Ord. No. 185-14, adopted October 6, 2014, authorized the contract with Strategic Aggregation Consultants and expired on December 31, 2017, and this extension is necessary for services through May 31, 2018; and,

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PARMA, STATE OF OHIO:

Section 1. That the Director of Public Service is hereby authorized to enter into a contract extension with Strategic Aggregation Consultants for consulting services for electric aggregation issues relating to our electric supply agreement with First Energy Solutions (FES), and this extension is to be effective from January 1, 2018, through May 31, 2018, a copy in substantially similar form of which is attached hereto as Exhibit "A".

Section 2. That the Director of Public Service is hereby authorized to execute said contract extension and to take such action and to execute such other documents and amendments thereto as may be necessary as are approved by the Law Director.

Section 3. That funds for said services shall be paid by the City from funds received from First Energy Solutions specifically allocated to allow Parma to hire a consultant whose fiduciary duty is to the City of Parma only. Funds shall be paid from Fund No. 001-003-Miscellaneous Executive, Account No. 62110-18514-Professional Services.

Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City of Parma, and for the further reason that this measure is necessary in order to extend this contract immediately, and this Ordinance shall become immediately effective upon receiving the affirmative vote of two-thirds of all members elected to Council and approval of the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED: \_\_\_\_\_

FILED WITH  
THE MAYOR: \_\_\_\_\_  
MAYOR, CITY OF PARMA, OHIO